

# *The Iowa Council on Homelessness*

## **DRAFT AGENDA EXECUTIVE COMMITTEE MEETING**

Friday, August 26, 2016

10:00 AM

Meeting Location:

Iowa Finance Authority; McNarney Conference Room, 2015 Grand Avenue, Des Moines; OR  
Conference Call-In Information (audio only): Call 866-685-1580; Code 515-725-4942

*Notes: This is an open, public meeting and may be recorded for minute taking purposes.  
The Executive Committee has nine voting members. At least 5 members are needed for quorum.*

**Resources** (<http://www.iowafinanceauthority.gov/Home/DocumentSubCategory/93>):

- Agenda
- 2016 Iowa CoC New Project Scoring Worksheet—Final Recommendations from CoC Committee
- 2016 Iowa CoC Revised Project Ranking, in-progress

I. Introductions

- a. Review committee membership (including alternates for today) (*Ben Brustkern*)

II. Approval of Agenda – **Action Item**

III. Continuum of Care Competition

- a. Approval of Final 2016 Iowa CoC New Project Scoring – **Action Item**  
b. Approval of Final 2016 CoC Project Ranking – **Action Item**

IV. Old Business

V. New Business

VI. Establish agenda for September 16, 2016, ICH meeting

VII. Public Comment

VIII. Next regularly-scheduled Executive Committee meeting: Friday, October 21, 2016

- a. *Schedule: third Fridays every other month (non-council-months), 10:00 a.m.*

IX. Adjourn